

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
October 7, 2013**

1. President Jay Miller called the meeting to order at 7:30 p.m. in the Campbellsport Middle/High School Library. Board members present: Jody Bembenek, Jim McCready, Jay Miller, Paul Peters, Nick Schneider, Deb Senn, Mike Weiss arrived at 7:32 p.m. Administrators present: Paul A. Amundson, Shanda Cerny, Tom Griesemer, Judy Hoepfner, Kris Langer, Mike Ruhl, Bob Thom.
2. Public notice of the meeting was provided in accordance with Chapter 19.84 of Wisconsin Statutes.
3. Pledge of Allegiance.
4. Motion by Deb Senn, seconded by Jody Bembenek, to approve the September 9, 2013 meeting minutes. Motion carried 5-0. Paul Peters abstained.
5. Motion by Deb Senn, seconded by Nick Schneider, to approve the September 24, 2013 meeting minutes. Motion carried 5-0. Paul Peters abstained.
6. Motion by Jim McCready, seconded Paul Peters, to approve expense checks 46558-46755, with net disbursements totaling 1,040,533.87 and net receipts totaling 954,502.92. Motion carried 7-0.
7. Announcements/Recognitions:
 - a. Mr. Amundson announced the WASB Region 8 Fall Meeting – October 24, 2013.
 - b. Mrs. Cerny thanked:
 - i. The CES PTO for the Bullying presentation by Jim Jordan, excellent program.
 - ii. The Campbellsport Fire Department for spending the day at CES for Fire Prevention Week. Many activities were held throughout the day.
 - c. Ms. Langer recognized the following staff and students:
 - i. Mrs. Schraufnagel, Mrs. Retzer and National Honor Students for organizing the Middle School Parent's Day activities. Seventy-five parents spent the day with their children.
 - ii. Halle Walsh and officers for their work organizing events for Junior Prom.
 - iii. Brianna Gruenwald and student council officers for organizing events for Homecoming 2013.
 - d. Ms. Langer announced that High School Parent's Day will be October 24, 2013.
 - e. Dr. Hoepfner read a note of appreciation for the Hand Writing without Tears program that was held prior to the beginning of school from Mrs. Timblin.
 - f. Mr. Griesemer reported on the athletic events that will occur during Homecoming Week.
 - g. Mr. Miller recognized the Eden Café for their donation of one-cent for each gallon of gasoline sold will benefit the Eden and Campbellsport Elementary Schools PTO's.
 - h. Mrs. Senn recognized the FFA students for the crop show, pork chop dinner and auction. Students did an excellent job.
 - i. Mr. Peters thanked the high school football coaches and teams for the great job they are doing.
8. Reports:
 - a. Student Council Report: Savannah Hughes reported on school activities.
 - b. Board Reports:
 - i. Personnel Committee – Mr. McCready reported that a meeting is scheduled for Wed, Oct 9 at 7:30 p.m. in the District Office Board Room.
 - ii. Facilities Committee – Mr. Weiss reported that the committee will meet on Mon Oct 14 at 7:30 p.m. in the District Office Board Room.
 - iii. Curriculum & Technology Committee – Mrs. Senn reported that the committee will meet on Mon, Oct 28 at 4:30 p.m. in the MS/HS Library.
 - iv. Policy Committee – Mr. Peters reported that the committee will meet on Mon, Oct 14 at 5:30 p.m. in the District Office Board Room.
 - v. Finance Committee – Mr. Schneider reported that no meetings are scheduled at this time.

- c. Administrative Reports:
 - i. Mr. Thom gave a budget status update report
 - ii. Dr. Hoepfner, Mrs. Cerny, Mr. Ruhl and Ms. Langer reported on the School Report Cards.
 - iii. Mr. Amundson reported on:
 - a. Third Friday Enrollment Count
9. Comments by citizens: none
10. Old Business:
 - a. Discussion was held on the 2013-2014 Board Goals.
11. New Business:
 - a. Early Graduation requests will be brought back for board approval.
 - b. Motion by Deb Senn, seconded by Mike Weiss, to approve a FFA trip to Louisville, KY on Oct 29-Nov 2, 2013. Motion carried 7-0.
12. New items that are presented to administrators for research:
 - a. Survey recent graduates
 - b. Formulate a district wide survey.
 - c. In-house medical clinic for staff
 - d. Governor Walker - Common Core.
13. Suggestions for next meeting's agenda:
 - a. Schedule for PLTW and STEM decision
 - b. Insurance provider.
14. Motion by Mike Weiss, seconded by Deb Senn, for the Board to convene into closed session at 9:43 p.m. pursuant to Wisconsin Statutes §19.85 (1) (c) for the purpose of: (a.) Discussion concerning continued employment of an administrator following the 2013-2014 school year. Motion carried 7-0
15. Motion by Deb Senn, seconded by Mike Weiss, for the board to reconvene into open session at 10:01 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 7-0.
16. Motion by Deb Senn, seconded by Paul Peters, to accept the resignation of Paul A. Amundson as Interim District Administrator effective June 30, 2014. Motion carried 7-0.
17. Motion by Paul Peters, seconded by Deb Senn to adjourn at 10:03 p.m. Motion carried 7-0.

Respectfully submitted,

Nickolas Schneider
Clerk